

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 7, 1949.

The Board of Public Works met on June 7, 1949, in the office of the Governor, State House, Annapolis, Maryland.

There were present:- Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Mr. John B. Funk, Chief Engineer of Maryland, and Mr. James G. Rennie, Director of the Department of Budget and Procurement, also attended the meeting.

MINUTES:

The Minutes of the meeting of April 8, 1949, copies of which were sent to the members of the Board, were approved.

STATE EMPLOYEES - Workmen's Compensation Coverage:

Mr. William B. Leberz, Chairman of the State Accident Fund; Mr. John P. Stafford, Secretary of the State Accident Fund; Mr. Richard K. Coggins, Superintendent of the State Accident Fund; and Mr. Herbert D. Bangert, Associate Actuary, of Columbus, Ohio, and Mr. Philip T. McCusker, Special Assistant Attorney General for the State Accident Fund, appeared before the Board for the purpose of submitting a proposal for workmen's compensation insurance coverage of State employees.

At the suggestion of Mr. Leberz a proposal, in writing, which had been prepared was read by Mr. Coggins. The proposal, in brief, showed that the State Accident Fund would require an estimated deposit of \$126,500.00 for compensation and medical costs (incurred losses only), and an additional amount for administrative expenses estimated to be 17½% of the required deposit, or a total for the first year of \$148,637.50.

After a thorough discussion of the matter, the Board approved the proposal submitted, effective July 1, 1949, and instructed that the financial arrangements for taking care of the deposit and the administrative expenses should be worked out by Mr. Rennie and Mr. McCusker (Joseph O'C.), and representatives of the State Accident Fund.

EMPLOYEES' RETIREMENT SYSTEM:

Mr. Miles called attention to the fact that the term of Mr. Frank Harper, member of the Employees Retirement System, expired June 1, 1949, and suggested that the matter of appointing a successor to Mr. Harper should be given consideration.

It was stated that Mr. Harper, because of serving as a member of the Public Service Commission at this time, did not feel that he should continue as a member of the Board of Trustees of the Employees' Retirement System. The name of Mr. Albert W. Ward, Secretary of the State Tax Commission, was suggested by Mr. Miles as a successor to Mr. Harper.

In the discussion of this matter, the Governor contacted Mr. John Shriver, President of the Maryland Classified Employees Association, by telephone, and advised him that the Board was considering the name of Mr. Ward for this appointment. The Governor stated that the Board would like to know whether there would be any objections on the part of the Association to the naming of Mr. Ward, and Mr. Shriver advised that Mr. Ward would be acceptable to the Association.

It was duly moved, seconded and carried, that Mr. Albert W. Ward be appointed for a term of four years from June 1, 1949, as a member of the Board of Trustees of the Employees' Retirement System.

STATE DEPARTMENT OF EDUCATION:

Dr. Thomas G. Pullen, Jr., State Superintendent of Schools; Mr. David W. Zimmerman, Supervisor of Special Education; and Mr. Richard W. Case, Assistant Attorney General, appeared before the Board relative to the procedure to be followed by the State Superintendent of Education and the Board of Public Works in connection with the administration of Chapters 488 and 502 of the Acts of 1949 providing for the issuance of bonds for assistance to the local units of government in the school construction programs. Dr. Pullen had, previous to the meeting, furnished the members of the Board of Public Works with drafts of forms to be used in obtaining from the local units of government information to be submitted by them in connection with their requests for financial assistance in their school construction work.

After a lengthy discussion of the forms and the procedure to be followed, the Board approved the procedure outlined by Dr. Pullen for the carrying out of the duties of the State Superintendent of Education and the Board of Public Works in these programs.

GENERAL CONSTRUCTION LOAN OF 1947:

The Board authorized payment of bill submitted by the Secretary received from Miles, Walsh, O'Brien and Morris, in the amount of \$2,000.00, for professional services rendered in connection with the issuance of \$6,695,000 of bonds of the General Construction Loan of 1947, issued in January of 1949.

BAYSIDE STATE PARK:

The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks requesting an allocation of \$21,000.00 to take care of salaries of necessary personnel for the new Bayside State Park, and also for some temporary improvements which the department desires to make.

After due consideration, the Board felt that in order to protect the property from vandalism some personnel should be employed for this purpose and approved an allocation of \$16,000 to cover salaries and wages for such necessary personnel. It was stated that the Board of Natural Resources is to use this money for the protection of the property.

In a further discussion of the work to be done at the property, the Board approved the recommendation of Mr. Funk that the sum of \$50,000 be made available for providing the access road needed at the property.

Mr. Funk also stated that there would be available for cleaning up work on the property, and other items requiring immediate attention, the prisoners which have been at work at Solomons Base and that it would cost approximately \$25,000 to do this work. The Board approved an allocation of \$25,000 for cleaning up work, to be done under the supervision of the Department of Public Improvements.

The moneys allocated at this meeting are to be made available from the unexpended balance in the appropriation for this project in the Post War Construction Fund and the appropriation for Improvements at the Bayside State Park in the General Construction Loan of 1949.

CONSTRUCTION:Architects--Engineers:--

Upon the recommendation of Mr. Funk, the Board approved the appointment of the following architects and engineers for the several institutions as listed:-

Crownsville State Hospital - J. R. Edmunds, Jr., for Apartment Buildings for Attendants-\$203,392.50, being Item 21 of the General Construction Loan of 1947.

Department of Correction - Lucius R. White, architectural plans, and Whitman Requardt & Assoc., for Utilities, for Planning an Institution for Defective Delinquents and Classification Center, being Item #60 of the General Construction Loan of 1949-\$250,000 for first-stage construction.

(Architect)

- Hall of Records - Turpin, Wachter & Assoc., for Air Conditioning, being Item 6 of the General Construction Loan of 1949-\$55,000.
- Maryland House of Correction - Whitman Requardt & Assoc., for Re-equipping Boiler House, being Item 64 of the General Construction Loan of 1949-\$110,000.00.
- Maryland Penitentiary - Buckler, Fenhagen, Meyers & Ayers, for New Shop and Hospital Building, being Item 76 of the General Construction Loan of 1949-\$250,000.00.
- Maryland Training School for Boys - Edw. H. Glidden, Jr., for Junior Group of Cottages (2), being Item 100 of the General Construction Loan of 1949-\$325,000.00. This approval does not include the alteration portion of the Item. A maximum of \$300,000 is available for the construction of the two cottages.
- Maryland Tuberculosis Sanatoria:
- Henryton Branch-Bucklery, Fenhagen, Meyers & Ayers, for Repairs to Elevator, Kitchen, Refrigeration, etc., being Item 41 of the General Construction Loan of 1949-\$125,000; and for Wing Addition, being Item 42 of the General Construction Loan of 1949-\$200,000.
 - Mount Wilson Branch - Buckler, Fenhagen, Meyers & Ayers, for Revision of drawings for 300-bed hospital, being Item 6 of the General Construction Loan of 1949-\$3,544,500.00, in the Board of Public Works-Construction Fund of 1949.
 - Mount Wilson Branch - Turpin Wachter & Assoc., for Boiler House; and Sandlass & Weiman Assoc., for Utilities (sewage disposal plant), both projects being a part of Item 34 of the General Construction Loan of 1949.
 - Eastern Shore Branch - Clarke Gardner, for Plumbing and Sewage Disposal, installation and repairs, being Item 50 of the General Construction Loan of 1949-\$52,555.00, including fee.
 - State Sanatorium - Buckler, Fenhagen, Meyers & Ayers, for Service Wing, Addition to the Victor F. Cullen Building (renovation of plans prepared under the Post War Construction Program), being Item 25 of the General Construction Loan of 1949-\$900,000.00.
- NOTE:- All of the above plans for Tuberculosis Sanatoria were prepared by Buckler, Fenhagen, Meyers & Ayers under the Post War Construction Program, and the above assignments include necessary revisions, alterations or re-drafting of plans as may be required by the State Department of Health.
- Military Department - Cyril H. Hebrank, for Garages in rear of National Guard Armory at Belair; and Lawrence A. Menefee, for Alterations to Basement of National Guard Armory at Westminster, these projects being a part of Item 12 of the General Construction Loan of 1949-\$250,000.00.
- Montrose School for Girls - Lucius R. White, for Vocational Building; and Dormitory for Girls, being Items 112 and 110 of the General Construction Loan of 1949-\$80,000.00 and \$175,000.00, respectively.
- Morgan State College - Gaudreau & Gaudrea, for Men's Dormitory; and Women's Dormitory, being Item 123-\$300,000 and 124-\$300,000, of the General Construction Loan of 1949, respectively.
- Rosewood State Training School - G. Douglas Andrews & Associates, for New Sewage Treatment Plant, being Item 48 of the Board of Public Works-Construction Fund of 1949-\$131,000.
- Rosewood State Training School - Eiser & Akers, for Utilities (except for sewage treatment plant), being Item 45-Power Plant Equipment, Coal Storage and Handling-\$440,000.00, and Item 46-Utilities System-\$750,000.00, of the Board of Public Works-Construction Fund of 1949.
- State Department of Education:
- Bowie State Teachers College - General Construction Loan of 1949:--
 - Turpin, Wachter & Assoc.-Boiler Plant, being Item 132-\$250,000.00.
 - Sandlass, Weiman & Assoc. - Fire Protection System, and Sewage Disposal Plant, being Item 133-\$150,000 and Item 134-\$100,000, respectively.
 - Ross & Walton - Men's Dormitory, being Item 131-\$250,000.00.
 - Salisbury State Teachers College - Malone and Williams, for Boys' Dormitory, including heating, being Item 143 of the General Construction Loan of 1949-\$250,000.
 - Towson State Teachers College - Francis J. Thuman, for Men's Dormitory-Item 146-\$344,000.00; Women's Dormitory-Item 147-\$375,000.00; Dining Hall and Kitchen Facilities-Item 148-\$100,000.00, of the General Construction Loan of 1949; and Construction of Dormitory for Boys, being Item 76 of the General Construction Loan of 1947-\$31,000.00.

(Architects)

Towson State Teachers College - Whitman, Requardt & Assoc., for Expansion Boiler Plant, being Item 149 of the General Construction Loan of 1949-\$200,000.

State Department of Health - Bernard Evander, for Boiler House at Baltimore Laboratory- being Item 53 of the General Construction Loan of 1949-\$300,000.00. This work was originally assigned to Bernard Evander under the Post War Construction Program, and fee will be 3% Plus the cost of necessary revisions in drawings.

University of Maryland:

College Park - Taylor & Fisher, for Women's Dormitory #2, being Item 166 of the General Construction Lona of 1949-\$180,000 (extension of old contract); and Women's Dormitory #3, being Item 159 of the General Construction Loan of 1947-\$600,000 and Item 166 of the General Construction Loan of 1949-\$180,000. The estimate for Dormitory #3 is \$350,000.00.

College Park - Chemistry Classroom, Teaching Research Laboratory - Hall, Border & Donaldson, being Item 155 of the General Construction Loan 1949-\$1,700,000.

College Park - Girls' Gymnasium - Gaudreau & Gaudreau, being Item 164 of the General Construction Loan of 1949 - \$200,000.

College Park - Johannes & Murray, for Artificial Insemination Barns & Laboratories, Poultry Buildings, Greenhouse & Other Agriculture Buildings - \$260,000.00, being Items 159 to 163, inclusive, of the General Construction Loan of 1949. The fee in this instances will be limited to \$5,550.00, by agreement, with inspection by the University of Maryland and the Department of Public Improvements.

Princess Anne College - Wilson Booth, for Men's Dormitory, being Item 181 of the General Construction Loan of 1949; and for Engineering, Mechanical Arts & Agriculture Building, being Item 184 of the General Construction Loan of 1949; in the respective amounts of \$200,000 and \$270,000.

Princess Anne College - Alexander E. Forrest, Structural Engineer, for the Dining Hall, being Item 145 of the General Construction Loan of 1947-\$150,000. The fee to be paid for this work will be one-half of one percent of the total bid cost.

Crisfield Seafood Laboratory - Wilson Booth, for this project which is Item 167 of the General Construction Loan of 1949 - \$60,000.00. There is also available the amount of \$79,500.00 in Item 273 of the Post War Construction Fund for this project.

Salisbury Poultry Experimental Station - Malone & Williams, for this project, which is Item 168 of the General Construction Loan of 1949 - \$100,000.00. There is also available a balance of \$9,555.73 in Item 130 of the General Construction Loan of 1947 for this project.

Psychiatric Institute - James R. Edmunds. The following funds are available for this project:-

Item 177, General Construction Loan of 1949	\$1,000,000.00
Items 141 and 142 of the General Construction Loan of 1947	600,000.00
Federal Funds, under the Hill-Burton Act	434,831.50
	\$2,034,831.50.

Nurses' Home - James R. Edmunds. The following funds are available for this project:-

Item 140, General Construction Loan of 1947	\$ 100,000.00
Item 178, General Construction Loan of 1949	200,000.00
	\$ 300,000.00.

CHELTENHAM SCHOOL FOR BOYS:

1- Upon the recommendation of Mr. Funk, the Board approved an extension of contract between Cheltenham School for Boys and Colwill Construction Company, in the amount of \$1,231.00 for furnishing new doors, hardware, and for hanging cabinets in connection with alterations and revnoations of the kitchens at that institution. Payment is to be made from the Fire Loss Property Account as authorized on October 7, 1947.

2- Upon the recommendation of Mr. Funk, the Board approved award of a contract by Cheltenham School for Boys to Simpson Electric Company, in the amount of \$1,545.00, for electrical installation for the cottages at that institution,

(Cheltenham)

with payment to be made from the Fire Loss Property Account, as authorized by the Board on October 7, 1947.

- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Cheltenham School for Boys, payable from the Fire Loss Property Account, as authorized on October 7, 1947:-

Livezey Linoleum Company, for floor covering for alterations to cottage service kitchens	\$ 975.00
Colwill Construction Company, for painting cottage service kitchens	745.00.

Comptroller of the Treasury - Retail Sales Tax Division:--

Upon the recommendation of Mr. Funk, the Board approved a contract between the Retail Sales Tax Division of the State Comptroller's Office and K & L Construction Company, in the amount of \$131.83, for emergency repairs, with payment to be made from Item 201 of the current budget of the Division.

Crownsville State Hospital:--

- 1- The Secretary advised the Board of receipt of information that the following contracts approved for Crownsville State Hospital, payable from construction funds, had actually been paid from the current budget of the institution and recommended the elimination of these items as charges against construction funds approved by the Board:-

Baltimore Brick Co., approved May 18, 1948, charged against "Housing for Employees"	\$ 50.55
C. A. L. Wilson, approved August 13, 1948, charged against "Housing for Employees"	54.25
Items approved September 29, 1948, charged against:-	
Deferred Maintenance	74.25
Housing for Employees	10.00
Housing for Employees	61.49
Southern Maryland Supply Co., charged against "Housing for Employees, and approved November 1, 1948	<u>12.95</u>
Overhead Door Co., approved December 20, 1948, charged against "Deferred Maintenance", and reduction in contract to \$187.00 rather than \$877.00.	<u>690.00</u> credit
	\$263.49

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Crownsville State Hospital from budget Item #201:-

Tate Instrument Co.	\$ 18.23	Underwood Corporation	\$ 7.00
Norton Refrigeration Co.	21.50	Maryland Penitentiary	120.30
Consolidated Gas & Electric Company	18.50) 8.10	Psychological Corp.	2.50
Dr. Angela Moriarty	2.50	Shaws Shop	4.75
Baltimore Machine Works	45.00	Murray Baumgartner Co.	5.50
" " "	13.10	Underwood Corporation	7.00
Keeney's Music Store	16.00	Maryland Penitentiary	26.75
		Underwood Corporation	<u>4.00</u> \$320.73

- 3- Upon the recommendation of Mr. Funk, the Board approved the expenditure by Crownsville State Hospital to Selby-Battersby for lining felt, of \$2.80 from the General Construction Loan of 1947-Employees' Housing-Cottage #1.

- 4- Upon the recommendation of Mr. Funk, the Board approved a contract between Crownsville State Hospital and Monarch Roofing Company, for repairs to the roof of the Superintendent's residence and garage, to porch roof of Admissions Building, and for pipe type snow guards, in the amount of \$945.00, with payment to be made from the current budget of the institution.

- 5- Upon the recommendation of Mr. Funk, the Board approved the following Change Orders to contracts awarded by Crownsville State Hospital, payable from the

(Crownsville State Hospital)

General Construction Loan of 1947:-

Utilities - H. E. Crook Company for changes and omissions	\$281.66 credit
Utilities - Martin Imbach, Inc. for additional sewer lines	1,234.46.
	\$ 952.80.

6- Upon the recommendation of Mr. Funk, the Board approved the following Change Orders to contracts awarded by Crownsville State Hospital, payable from the Board of Public Works-Construction Fund of 1949:-

Roads, Item 20 - Potts and Callahan Paving Co.	\$11,290.00
Roads, Item 20 - Potts and Callahan Paving Co.	528.00.
	\$11,818.00.

7- Upon the recommendation of Mr. Rennie, the Board approved the award of the following contracts by Crownsville State Hospital, payable from Item 502 of the 1948 budget of that institution, being a part of the \$19,007.00 which was carried forward:-

R. Mars, the Contract Co.	\$36.25	Gomprecht & Benesch	\$2,496.55
Wm. F. Gable Co.	443.50	Selby, Battersby & Co.	57.84
Bagby Furniture Co.	74.75	C. H. Lears Co.	3,246.65.
			\$6,355.54

8- Upon the recommendation of Mr. Rennie, the Board approved the award of contract by Crownsville State Hospital to The Upco Company, in the amount of \$150.00, for Hydroment, payable from Item 22-Deferred Maintenance-Improvements and Retiling of Kitchen Floor and Deck, of the General Construction Loan of 1947.

Deer's Head State Hospital:--

Upon the recommendation of Mr. Funk, the Board approved award of a contract to R. W. Cooper for topographic, utility and boundry survey of the Deer's Head State Hospital, Salisbury, at a total cost of \$2,000.00, payable from the General Construction Loan of 1949-Item 55-Landscaping and Roads - \$60,000.00.

Department of Budget and Procurement:--

Upon the recommendation of Mr. Rennie, the Board approved Change Order in the amount of \$20.00 to contract of McCormick Asbestos Company for insulating the Director's Office of the Department of Budget and Procurement. Funds are available for this work in the Post War Construction Fund-State Tobacco Warehouse, Item 11.

Department of Game and Inland Fish:-

Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of the Department of Game and Inland Fish:-

Emergency repairs to electric wiring in caretaker's home at LeCompte Game Refuge	\$ 6.60
J. E. Shaeffer, for electric outlet at Gwynnbrook State Game Refuge	27.75.
	\$ 34.35.

Department of Public Buildings & Grounds:-

1- On December 10, 1948, the Board authorized the appointment of Henry Powell Hopkins as architect to supervise renovation and preparation of plans and specifications for restoration of the Old Treasury Building in Annapolis. It is the recommendation of Mr. Hopkins that the Davis Construction Company be authorized to undertake the exploratory work in connection with this project.

Upon the recommendation of Mr. Funk, the Board approved the making of a contract with the Davis Construction Company for such necessary exploratory work, with payment to be made from the General Construction Loan of 1949-Item 1-Improvements to Public Buildings-\$250,000.00.

2- Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order for the Department of Public Buildings and Grounds to the contract of Kuehln-Wilson, in the amount of \$70.00, for additional work on the fences surrounding the Governor's Mansion. Funds are available in Item 201 of the Department's current budget.

Department of Public Improvements:--

- 1- In consideration of the fact that Federal funds, and funds from sources other than the State, are some times available to the State Departments and institutions, Mr. Funk request the Board to issue a policy directive to the Department of Public Improvements concerning methods of controlling such funds for construction purposes.

After due consideration of the situation, the Board instructed Mr. Funk to advise the State Departments and institutions that any Federal Funds, and Funds from sources other than the State, which may become available to any State Agency for construction purposes shall not be obligated without a report of receipt of said funds being made to the Board of Public Works and authority first obtained from the Board of Public Works for their use.

- 2- The Board confirmed verbal approval given Mr. Funk for continuance of a plan inaugurated last summer whereby civil engineering students of the University of Maryland are available to the Department of Public Improvements for the formation of Summer Surveying Parties. Under this plan it will be possible to accomplish complete surveys at:-

Henryton State Sanatorium, at a cost of \$3,500.00, for which funds are available in the General Construction Loan of 1949-Item 40-Nurses' Quarters at Henryton-\$375,000.00; and

Maryland House of Correction, at a cost of \$13,500.00, for mapping area for new institution on the Howard County section of the Property owned by the House of Correction, and for which there are funds of \$250,000.00 available in the General Construction Loan of 1949-Item 60.

The Board approved the undertaking of these projects.

- 3- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Department of Public Improvements in connection with the Hospital Program, from the Board of Public Works-Construction Fund of 1949-Item 1:--

National Shade Company, for Venetian blinds in the department's new offices	\$273.00
Fidelity Engineering Co., for air conditioning in the department's new offices	4,776.00
Fidelity Engineering Co., for electric service for the air conditioning system	190.00
Sudler Moving and Storage, for moving office equipment to 200 W. Franklin Street, Baltimore	150.00 Max.
Furniture and office equipment for new offices	3,319.02
Lawrance Fallon Sign Co., for lettering at new office	127.25
Electronics Company (R.C.A.)	888.18
Colwill Construction Co., for additional counters, etc. in the department's new offices.	508.68
	<u>\$10,232.13</u>

Department of Tidewater Fisheries:--

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Tidewater Fisheries advising of certain changes which were found necessary as construction of the vessels being built by Unger & Mahon progressed, which changes were authorized by the Department of Budget and Procurement.

The Board approved these changes, at an additional cost of \$1,787.08, payable from the General Construction Loan of 1947.

- 2- The Secretary brought to the attention of the Board communication received from the Department of Tidewater Fisheries requesting permission to purchase a new survey boat, at a cost of \$7,500.00, more particularly the "Flossie II" owned by Capt. Howard Sinclair, of Tilghman, Maryland, and to dispose of the

(Dept. Tidewater Fisheries)

old boat "Sarah K" as soon as the new vessel is obtained.

After a discussion of this request, the Board approved the purchase of the "Flossie II" from funds appropriated to the department in the General Construction Loan of 1949, with the understanding that the proceeds from the sale of the old boat, "Sarah K", will be credited to this account.

- 3- The Secretary brought to the attention of the Board a request received from the Department of Tidewater Fisheries for permission to sell two boats apprehended violating the oyster laws, as they are of no use to the department due to bad condition. It is expected that these boats will bring from \$150 to \$250, each.

The Department also requested permission to sell four boats, "Kent", "Wicomico", "Somerset", and "Queen Anne", which will be replaced by new boats now under construction.

The Board approved these two requests, with the understanding that the funds obtained from the sale of these boats will be credited to the General Construction Loan of 1947 account of the Department of Tidewater Fisheries.

- 4- The Secretary brought to the attention of the Board request of the Department of Tidewater Fisheries for permission to replace the airplane which was lost in a crash near Annapolis last fall, for which the insurance company allowed the full amount of \$3,750.00 under the policy. The department desires to purchase a seaplane Cessna 140 for this patrol work, at a cost of approximately \$5,400.00.

After due consideration, the Board approved the request and authorized the purchase of a seaplane at a maximum cost of \$5,400.00, with the purchase to be made through the Department of Budget and Procurement. Payment is to be made from the insurance funds-\$3,750.00, and from the department's budget-\$1,650.00 or so much thereof as may be necessary.

- 5- See Page 75 of these Minutes.

Eastern Shore State Hospital:--

Upon the recommendation of Mr. Funk, the Board authorized the employment of J. R. McCrone for topographic, utility and boundry survey at the Eastern Shore State Hospital, at a cost of \$3,770.00, with payment to be made from the Board of Public Works-Construction Fund of 1949, Item 30.

Maryland House of Correction:--

The Secretary brought to the attention of the Board invoices which had been received by the Comptroller's Office from the Maryland House of Correction in connection with Employees' Housing at that institution.

The Board approved payment of the following items from the Fire Loss Property Account, as requested:-

Anderson & Ireland Co.	\$11.27	Maryland Lumber Co.	\$11.00
Prison Labor	1.90	C. F. Schaffer Lumber Co.	6.90
Maryland Lumber Co.	59.78	Southern Supply Co.	803.67.
			\$894.52.

Upon the recommendation of Mr. Funk, the Board approved execution of a change order to the contract between the Maryland House of Correction and Henkles & McCoy in the amount of \$85.00 for additional work in connection with improvements to the water supply at that institution. Payment is to be made from the General Construction Loan of 1947-Item 59-Water Supply Improvements.

Upon the recommendation of Mr. Rennie, the Board approved award of contract by Maryland House of Correction to Maryland Lumber Company, in the amount of \$44.00, with payment to be made from the General Construction Loan of 1947-Item 58-Cottage for Housing Employees.

Maryland Penitentiary:--

Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the Maryland Penitentiary from the \$75,000.00 of State Use Funds authorized by the Board for construction purposes:-

Bolander-Leland Co., extension of contract on Shop G	\$ 86.79
Bollinger-Leland, extension of contract on Shop G Building	36.96
Tuscon Steel Co., for steel sash for Shop G Building	1,319.00.
	<u>\$1,442.75</u>

Maryland State Police:--

1- At the request of the Comptroller's Office, the Board formally approved payment of \$5,520.00 to O. Eugene Adams, architect for the Maryland State Police, from the General Construction Loan of 1947-Construction of Headquarters and Training School.

2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Maryland State Police, payable from the current budget of that department:-

Francis C. Dorsey, for repairs in roof	\$25.50
H. A. Albert, for heating and plumbing work for photographic laboratory	135.00
C. H. Charman Heating Co., for work on hot water heater and chimney at Barracks E	<u>32.00</u> \$192.50.

3- Upon the recommendation of Mr. Funk, the Board formally approved award of contract by Maryland State Police to Henry A. Knott, Inc., for construction of Buildings G, H, and I for the Headquarters and Training School at Pikesville, in the amount of \$157,849.00. Funds are available in the General Construction Loan of 1947-\$359,000.00, Item 7.

4- Mr. Funk advised the Board that a further review of the funds available to the Maryland State Police for the construction of the Barracks at Frederick discloses that there is \$126,908.70 to accomplish this project:--

\$Item 602 of the 1948 budget of the department	\$101,908.70
General Construction Loan of 1949-Item 9	25,000.00,

rather than the amount of \$102,049.50 as first reported on April 8, 1949.

5- Upon the recommendation of Mr. Funk, the Board approved execution of a change order to the contract of the Colwill Construction Company with the Maryland State Police for work at the Frederick Barracks, in the amount of \$937.00. Funds for this extra work are available as shown in item four of this portion of these Minutes.

Maryland State School for the Deaf:--

Upon the recommendation of Mr. Funk, the Board approved the following contracts for Maryland State School for the Deaf, payable from the institution's current budget:-

G. R. Nikirk, for painting main offices	\$98.50
Construction Service, Inc., for painting basement	<u>1,910.00.</u> \$2,008.50.

Maryland Training School for Boys:--

1- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland Training School for Boys, payable from the General Construction Loan of 1947-Deferred Maintenance, Alterations, Improvements, and Equipment:--

Clark Certified Concrete Co., Inc.	\$118.20
T. Dan Kolker	72.21
Addison Clarke & Bro.	121.46
Kahl-Holt Co.	250.08
Maryland Lumber Co.	<u>715.00</u> \$

(Md. Training School for Boys)

Seaboard Asphalt Products Co.	\$ 77.22
Bel Air Road Supply Co., Inc.	201.29
John Duer & Sons	81.19
Wm. H. Cole & Sons	12.50
Anderson & Ireland	38.02.
	<u>\$1,687.17</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved the employment of G. Douglas Andrews and Associates for the preparation of plans and specifications for the Sewage Treatment Plant at the Maryland Training School for Boys. Funds for this project are available in the amount of \$175,800., composed of \$80,000 in the General Construction Loan of 1947 and \$95,800 in the General Construction Loan of 1949.

Maryland Training School for Colored Girls:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Maryland Training School for Colored Girls to Blair & Sons Company, in the amount of \$2,097.00 for wooden fly screens.

In connection with this project, it was stated that it was not possible to follow through on the award for these screens approved by the Board at its meeting of September 29, 1948, in the amount of \$2,333.00, payment for which was to have been made from the General Construction Loan of 1947-\$1800.00, Deferred Maintenance, and from an allotment of \$533.00 authorized from the General Emergency Fund.

The Board, in approving award of a contract to Blair & Sons Company, rescinded its first authorization of September 29, 1948, and authorized payment to Blair & Sons Company from:--

General Construction Loan of 1947-Deferred Maintenance	\$1,800.00
1949 Budget of the Institution-Item #201	297.00,

and instructed that the allotment of \$533.00 which was authorized from the General Emergency Fund be reverted to the Treasury by the school as of June 30, 1949.

- 2- Upon the recommendation of Mr. Funk, the Board approved award of a contract by Maryland Training School for Colored Girls to Nash Welding Company, in the amount of \$38.50, for repairing and converting the water tank at the school. Payment is to be made from the current budget of the institution.
- 3- Upon the recommendation of Mr. Funk, the Board approved an extension of contract between Maryland Training School for Colored Girls and Blair Brothers to cover additional repairs to plaster, exterior painting, and roofing, in the amount of \$783.50. Payment is to be made from the General Construction Loan of 1947-Deferred Maintenance-\$327.00 and from an allotment authorized by the Board at this meeting of \$456.50 from the Post War Construction Fund to Maryland Training School for Colored Girls.

Maryland Tuberculosis Sanatoria:--

- 1- Henryton Branch:- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$86.47 and \$55.50 by Henryton Tuberculosis Sanatorium for repairs to electric ranges at the institution, payable from the current operating budget of the hospital.
- 2- Henryton Branch:- Upon the recommendation of Mr. Rennie, the Board authorized award of the following contracts for Henryton Tuberculosis Sanatorium, payable from the special allotment of \$98,000 authorized in the General Construction Loan of 1947-Item 17:--

Price Co., for wastepaper baskets	\$ 45.00
Murray Baumgartner	359.99
A. J. Buck Co.	2,988.00
Colson-Merriam Co.	412.65.
	<u>\$3,805.64</u>

(Md. T. B. Sanatoria)

- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Mount Wilson Tuberculosis Sanatorium, payable from current budget funds:-

Associated Tile and Marble Co., for repairs	\$110.55
Blair and Sons, for screens	<u>7,247.00.</u> \$7,357.55.

- 4- Mt. Wilson Branch:- Upon the recommendation of Mr. Funk, the Board approved award of a contract to Vernon C. Lutz, in the amount of \$4,600.00, for a topographic, utility and property survey at Mt. Wilson Sanatorium. Payment is to be made from the Board of Public Works-Construction Fund of 1949-Item 6-Mt. Wilson, Hospital Buildings, Boiler House and Utilities.

- 5- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Mount Wilson Tuberculosis Sanatorium, payable from the General Construction Loan of 1947-Item 17, special allotment of \$98,000.00 for this purpose:-

Murray Baumgartner, for bed screens	\$186.80
American Office Equipment Co., for metal lockers	103.20
Lucas Bros., for waste paper baskets	13.20
Westinghouse Supply Co., for toaster	14.76
Murray Baumgartner, for soap dispensers	53.64
A. J. Buck Co., for utensil sterilizers	1,992.00
Colson-Merriam Co., dressing carts	<u>80.70.</u> \$2,444.30.

- 6- Pine Bluff Branch:- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts for Pine Bluff Sanatorium, payable from the General Construction Loan of 1947-special allotment of \$98,000 for such contracts in Item #17:-

Price Co., for wastepaper baskets	\$ 18.00
Murray Baumgartner, for sterilizers, etc.	1,159.84
A. J. Buck Co., for sterilizers	878.00
Colson-Merriam Co., for dressing carts	80.70
H. B. Manufacturing Co., Inc., for change order	<u>1.00.</u> \$2,137.54.

- 7- State Sanatorium Branch:- Upon the recommendation of Mr. Rennie, the Board approved award of contract for the State Sanatorium Tuberculosis institution to John S. Flohr Co., in the amount of \$112.00, for cement, etc., to be paid for from the General Construction Loan of 1947-special allotment of \$34,000.00 in Item #16 authorized by the Board on December 9, 1947 for Deferred Maintenance at the tuberculosis institutions.

- 8- State Sanatorium Branch:- Upon the recommendation of Mr. Rennie, the Board approved the award of the following contracts, payable from the General Construction Loan of 1947-special allotment of \$98,000 for such contracts in Item #17:--

Southern Supply Co., for steel pipe	\$ 23.96
Seaboard Steel Co., for flat iron	19.70
State Use Industries, for microscope tables, etc.	114.50
Edward L. Rieha, for sink tables	1,314.00
Murray Baumgartner, for water bath, incubator, etc.	993.95
Seaboard Steel, for angle iron	31.72
Steel Specialties, Inc., for coils	20.38
Glendenin Bros., Inc., for rivets	7.83
Carey Machinery & Supply Co., for floor flanges	12.35
Murray Baumgartner, for soap dispensers	71.52
A. J. Buck Co., for sterilizers	2,324.00
Colson-Merriam Co., for dressing carts	<u>79.89.</u> \$5,013.80.

Military Department:--

- 1- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by the Military Department, payable from the current budget of the department:-

Henry A. Knott, Inc., for repairs at Broadway Market Armory	\$ 89.27
Henry Albert, Jr. and Co., for emergency repairs at Pikesville Armory	(56.06 (36.17
Henry A. Albert, for new radiator & steam valves and installation at Pikesville Armory	49.00
Bateman Blue Print Co., in connection with plans for Motor Vehicle Storage Building at Ellicott City	33.60
Fridinger & Co., for repairs at Hagerstown Armory	14.25
E. B. Tack, for repairs at Towson Armory	24.20
Tacoma Sheet Metal Works, for repairs at Silver Spring Armory	29.40
Wilson T. Pritchett, for lettering at 5th Regiment Armory	81.00
W. A. Wagner, for change order to contract for repairs at Kensington Armory	20.52
George H. Schuman, for repairs at 5th Regiment Armory	6.56
Bradley Electric Co., for repairs at 5th Regiment Armory	35.00
Donald L. Martin, for repairs at Municipal Airport	42.00
Bradley Electric Co., for repairs at 5th Regiment Armory	165.00
Superior Painting Co., for work on floors at 5th Regiment Armory	65.00
Edwin B. Tack, Inc., for repair at Towson Armory	9.50
Towers & Pine, for repairs at Denton Armory	16.78.
	<u>\$773.31.</u>

2- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the Military Department, payable from the General Construction Loan of 1947:--

W. E. Hershey, for radiator in 5th Regiment Armory	\$105.00
Artistique Enclosure Co., for radiator cabinets and covers at 5th Regiment Armory	145.00
Windsor Construction Co., for doors and hardware at 5th Regiment Armory	1,159.00
S. T. Walker Engineering Co., for surveying and engineering services-Oakland Armory	488.00
Keyser Roofing Contractors, for work on roof of Richmond Market Armory	2,799.38
Piracci Construction Co., for bins and window guards at Richmond Armory	721.75
Frigidaire Sales Corp., for installation of Type A (10-ton self-contained unit, with no duct work or piping visible in any room) air conditioning equipment at the 5th Regiment Armory	<u>6,749.00.</u>
	<u>\$12,167.13.</u>

Miscellaneous - County Jails:--

At its meeting of November 1, 1948, the Board considered the provisions of Chapter 761 of the Acts of 1945 relative to the inspection of County Jails by the Board of Correction and the allocation of funds totaling 25% of the cost of such improvements as are deemed necessary as a result of these inspections, and for which there was appropriated \$150,000.00 in Item #43 of Miscellaneous Appropriations #2 of the 1948 Budget. Mr. Funk stated that, following the instructions of the Board at that time, the Department of Public Improvements had contacted the several counties concerned and as a result of its investigations recommends an allocation of funds to the Counties requesting State-Aid in renovations of the County Jails, as follows:--

<u>County</u>	<u>Project</u>	<u>Estimated Total Cost</u>	<u>County Share</u>	<u>State Share</u>
Anne Arundel	Roof & electrical repairs	\$ 4,000.00	\$ 3,000.00	\$ 1,000.00
Charles	Construction of plumbing facilities in cells, addition to kitchen, jail keepers' quarters & detention room	20,000.00	15,000.00	5,000.00
Cecil	Painting, plastering, roof repairs, etc.	3,700.00	2,775.00	925.00
Frederick	Renovation, re-design & reconstruction of existing facilities	160,000.00	120,000.00	40,000.00
Harford	New kitchen, dining hall, jail office & visitors' facilities	26,000.00	19,500.00	6,500.00

(Construction)
(Msc. - County Jails)

<u>County</u>	<u>Project</u>	<u>Estimated Total Cost</u>	<u>County Share</u>	<u>State Share</u>
Queen Annes'	New stairway enclosed contiguous with existing building.	\$10,000.00	\$ 7,500.00	\$ 2,500.00
Somerset	Addition to jail keeper's quarters with access stairs, renovation of jail office.	16,000.00	12,000.00	4,000.00
St. Mary's	Screens over bars to prevent passage of items to inmates.	1,200.00	900.00	300.00
Washington	Wing to house new kitchen, dining room, and detention room.	34,000.00	25,500.00	8,500.00
Totals		\$274,900.00	\$206,175.00	\$68,725.00.

Mr. Funk stated that the forms for application and acceptance to be used in the administration of these funds have been prepared by his Department, and approved by the State Law Department, and that these forms will be submitted to the Board for official signature and approval.

After due consideration of the matter, the Board approved the recommendations of the Department of Public Improvements and the allocation of the amounts shown above, and requested Mr. Funk to proceed with the matter accordingly.

Montrose School for Girls:--

The Board gave formal approval to award of contract by Montrose School for Girls to Allen Shade & Linoleum Co., in the amount of \$116.47, for Venetian blinds for the Mansion House, with payment to be from the General Construction Loan of 1947-Deferred Maintenance.

Morgan State College:--

- 1- At the request of the State Comptroller's Office, the Board approved the payment of the following items for Morgan State College from the General Construction Loan of 1947:-

Service Tunnels:-Baltimore News Post Co.	\$33.60
Furnishings for Dormitory:-General Electric Corp.	208.33
	\$241.93.

- 2- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Morgan State College, payable from the current budget of the school:--

Globe Improvement Co., extension of contract at President's Residence, for storm water drainage	\$ 154.10
J. F. Dawson of Towson, for repairs to grass cutting equipment.	71.15
	\$225.25.

- 3- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Morgan State College, payable from the General Construction Loan of 1947-Academic Building-Item 96:-

J. K. Ruff, for change order #1	\$420.00
J. K. Ruff, for change order covering lettering	387.00
	\$807.00.

- 4- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Morgan State College, payable from the General Construction Loan of 1949:-

Costanza Contracting Co., extension of existing contract to cover conversion of space in basement of new Dining Hall to R.O.T.C. rifle range and office spaces, for which funds are available in Item 119-Conversion of Storage Room to R.O.T.C. and Alterations-\$70,000.00.	\$38,199.25
H. E. Crook Co., for New Underground Power, Light and Signal System, under Item 120-\$100,000.00.	89,740.00
R. B. Maxwell and Associates, for plans for landscaping north campus area, under Item 122.	2,000.00.

Rosewood State Training School:--

- 1- At the request of the State Comptroller's Office, the Board approved the expenditure of \$15.93 by Rosewood State Training School to Westinghouse Electric Supply Company from the General Construction Loan of 1947-Deferred Maintenance.
- 2- Upon the recommendation of Mr. Rennie, the Board approved the award of the following contracts by Rosewood State Training School, payable from the General Construction Loan of 1947-Deferred Maintenance-Educational, Hospital, Household, and Mechanical Equipment:-

Modern Stationery	\$670.85
State Use Industries	446.40
W. H. Whiting Co.	56.70
Carey Machinery Co.	637.10.
	<u>\$1,811.05.</u>

- 3- Mr. Rennie advised the Board that because of the fact that Westinghouse Electric Company no longer manufactures the type of percolator approved by the Board on April 8, 1949, under contract in the amount of \$35.89, there is a credit of \$19.96 due Rosewood State Training School under the account for Deferred Maintenance-Educational, Hospital, Household, and Mechanical Equipment of the General Construction Loan of 1947.
- 4- The Secretary advised the Board of receipt of information that the following contracts approved for Rosewood State Training School, payable from the General Construction Loan of 1947-Building for Employees, had actually been paid for from the current budget of the institution, and recommended the elimination of these charges against construction funds, which recommendation the Board approved:-

Westinghouse Electric Supply Co., approved on August 13, 1948	\$492.18
Westinghouse Electric Supply Co., approved on November 1, 1948	169.60.
	<u>\$ 661.78.</u>

- 5- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Rosewood State Training School from current budget funds of that institution:-

Louis E. Susemihl, for electric work of maintenance and emergency nature, as there is no electrical repairman in the employ of the institution.	\$1,097.16
Louis E. Susemihl, " " "	608.96
J. R. Crocker Co., for installing plumbing fixtures	1,507.00
Louis E. Sushmihl	1,018.77
	<u>\$4,231.89.</u>

Saint Mary's Female Seminary:--

Upon the recommendation of Mr. Rennie, the Board approved award of a contract by St. Mary's Female Seminary to The Baltimore News Company, in the amount of \$190.19, for books, payable from the General Bond Issue of 1941.

Saint Mary's Industrial School for Boys:--

The Secretary brought to the attention of the Board a communication received from St. Mary's Industrial School for Boys requesting permission to proceed with repairs at that institution which are badly needed, with payment to be made from the unexpended balance in the allotment granted the school by the Board last year.

The Board requested Mr. Funk to look into the matter of these repairs and make a recommendation of the work he feels to be essential, at the next meeting.

Solomons Base:--

- 1- The Secretary advised the Board of the sale of the following materials from the Solomons Base, the proceeds for which were deposited to Item #300 of the Post War Construction Fund, being the general balance account for this Fund:-

H. Klaff & Co.	\$274.80	
H. G. Trueman, for E. J. Stevens	3,260.00	
Cambridge Iron and Metal Co., Inc.	522.00	
Department of Game and Inland Fish	256.10	
Department of Game and Inland Fish	413.62	
Maryland House of Correction	20.00	
Maryland Training School for Colored Girls	96.21	
Montrose School for Girls	202.65	
Charles O. Dowell	55.00	
Cambridge Iron and Metal Co., Inc.	302.50	
Morgan State College	435.00	
State Roads Commission	80.43	
State Roads Commission	85.42	
State Roads Commission	1,169.03	
Cheltenham School for Boys	180.54	
Department of Game and Inland Fish	4.25	
Thomas Wroten	5.00	
H. G. Trueman	20.00	\$7,182.55.

- 2- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$72.00 for the rental of a bulldozer from T. and G. Butler, of Huntingtown, Maryland, for use in connection with clearing up the Solomons Base area, with payment to be made from Item #5 of the Post War Construction Fund.
- 3- The Board approved request of Mr. Funk that the Department of Public Improvements receive materials as listed in Item 44-A of his agenda for today's meeting, without charge, for use in construction of the office space of that department at 200 West Franklin Street, Baltimore, Maryland, from Solomons Base.
- 4- Upon the recommendation of Mr. Funk, the Board approved an extension of contract with Emerson C. Phillips for re-arranging the wiring of a house at the Solomons Base in connection with its renovation for the Department of Tidewater Fisheries, in the amount of \$65.00. This expenditure is to be made from Item #5 of the Post War Construction Fund.
- 5- Upon the recommendation of Mr. Funk, the Board approved the sale of the following materials from the Solomons Base:-

Mayor and Council of Brunswick - 2 cast-iron sectional boilers \$200.00;
 Calvert County Volunteer Fire Department - 1,000 feet of fire hose, on the basis of 50% of value.

- 6- Mr. Funk brought to the attention of the Board the fact that at the meeting of April 8, 1949, sufficient funds were made available for the operation of the Solomons Base through April 30, 1949, but that since the Department of Tidewater Fisheries was not prepared to take over the Base on that date, and since the Department of Public Improvements was requested to carry out certain construction to prepare the Base for the Department of Tidewater Fisheries, the Base is still under the supervision of his department. It is now expected that complete operation of the Base can be turned over to the Department of Tidewater Fisheries as of July 1, 1949, and that the services of prison labor will not be required beyond June 15, 1949.

In order to carry out the operation of the Base to July 1, 1949, with prison labor services to June 15, 1949, Mr. Funk request^{ed} that the sum of \$3,700.00 be authorized for transfer from Item #5 of the Post War Construction Fund to Item #6 of the Post War Construction Fund.

Mr. Funk also stated that at the present time 2 warehouses at Solomons Base are used by the Department of Public Improvements to store miscellaneous supplies, materials, and equipment, some of which may be used in construction projects for Sandy Point Bayside State Park, and requested that the Department be allowed to maintain operation and control of these 2 warehouses beyond

July 1, 1949, when the Department of Tidewater Fisheries will assume responsibility for the rest of the Base.

After due consideration of the matter, the Board approved the requests and recommendations of Mr. Funk.

Springfield State Hospital:--

1-At the request of the State Comptroller's Office the Board approved the following expenditures by Springfield State Hospital, from the General Construction Loan of 1947:-

Traveling expenses to Solomons Base, from Construction of 3 Cottages for Medical Staff	(\$ 10.26 (15.66 (5.26
Traveling expenses to Solomons Base, from Buildings for Employees	36.12
Traveling expenses to Solomons Base, from Deferred Maintenance	4.47
The Daily Record, from Building for Employees	3.33
" " " from Construction 3 Cottages for Medical Staff	2.22
Carroll-Howard Co., from Deferred Maintenance	47.35
DeWreis Herring, from Deferred Maintenance	19.38
Howard C. Sutton, from Replacement of Hay & Stock Barns	85.00.
	<u>\$229.05.</u>

2-The Board approved recommendation made by the Secretary that the following items be deleted as charges against the General Construction Loan of 1947, as these accounts were paid by Springfield State Hospital from its current budget funds:-

Paradise Pillow Co., approved June 9, 1948, against Furnishings and Equipment for Employees Housing	\$ 15.75
Hecht Bros., approved June 29, 1948, against Furnishings and Equipment for Employees Housing	99.95
Baltimore Gas Light Co., approved August 13, 1943, against Furnishings and Equipment for Employees Housing	82.71
Westinghouse Electric Supply Co., approved August 13, 1948, against Furnishings and Equipment for Employees Housing	125.91
U. S. Concrete and Pipe Co., approved November 1, 1948, against Building for Employees	250.40.
	<u>\$ 574.72.</u>

3-Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Springfield State Hospital, payable from current budget funds:-

Loane Machinery Co., for repairs to brine circulating pump	\$199.05
L. D. Loftus, for electrical repairs	4,765.00.
	<u>\$4,964.05.</u>

4-Upon the recommendation of Mr. Funk, the Board approved award of contracts by Springfield State Hospital, payable from the General Construction Loan of 1947, as follows:-

Mullan Contracting Co., extension of contract for "Employees' Building"	\$767.64
Blair Bros., for painting railroad bridge under "Deferred Maintenance-Road Bed, Trestle, etc."	1,375.00.
	<u>\$2,142.64.</u>

5-Upon the recommendation of Mr. Funk, the Board approved contract between Springfield State Hospital and Blair Bros., in the amount of \$3,049.00, for painting the entire inside surface of Building A of the Men's Group, with payment to be made from the special allotment of \$28,996.00 authorized by the Board on February 24, 1948, to the institution for deferred maintenance, being Item #97 of the Post War Construction Fund.

6-Upon the recommendation of Mr. Funk, the Board approved contract between Springfield State Hospital and Potts & Callahan Paving Co., in the amount of \$12,326.68, for paving and re-surfacing of roads, with payment to be made from the General Construction Loan of 1949-Item 63-Deferred Maintenance and Repairs, of the Board of Public Works-Construction Fund of 1949.

(Construction)

(Springfield State Hospital)

- 7- The Board approved request of Springfield State Hospital, submitted by the Secretary, for the expenditure of \$24.03 to DeVries Herring in connection with repairs to a pump at one of the Farm Houses, from the special allotment of \$14,894.96 authorized by the Board on September 9, 1947-Deferred Maintenance-\$6,000.00 from the General Construction Loan of 1947.
- 8- Upon the recommendation of Mr. Funk, the Board approved contract with Windsor Construction Company for Springfield State Hospital, in the amount of \$31.94, for removal of damaged tiles from the vicinity of Cottages E and F, with payment to be made from current budget funds. (Cancel this item, as it is in error.)
- 9- The Board approved requests of Springfield State Hospital for permission to make the following expenditures from the special allotment of \$62,104.64 for furniture and equipment, being Item 114 of the Post War Construction Fund:-

Westinghouse Electric Supply Co.	\$859.65
The Hagstrom Co.	355.60
General Electric Supply Corp.	23.25
General Electric Supply Corp.	595.95
State Use Industries	297.00.

\$2,131.45.

- 10- The Board also approved requests of Springfield State Hospital for permission to make the following expenditures from the General Construction Loan of 1947-Furnishings and Equipment for Employees' Housing now under Construction:-

Westinghouse Electric Supply Co.	\$ 81.06
C. H. Lears) Chargeable against the \$700.00
Gomprecht & Benesch) released at the meeting of
Gomprecht & Benesch) December 10, 1948.
Calvert Rug Co.) 221.43

\$573.99.

- 11- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Springfield State Hospital, payable from the Post War Construction Fund-Item 107-Attendants' Homes:-

L. Buchman Co., Inc.	\$105.60
Maryland Penitentiary	1,200.00.

\$1,305.60.

- 12- The Board approved request of Springfield State Hospital for the award of the following contracts, payable from the General Construction Loan of 1947-Construction of an Additional Building for the Accommodation of Employees:-

Frederick Iron & Steel	\$50.88
W. G. Scarlett	120.40
D & G Farm Store	31.20.

\$202.48.

- 13- Upon the recommendation of Mr. Rennie, the Board approved the award of the following contracts by Springfield State Hospital, payable from the Fire Loss Property account, as authorized on September 9, 1947, in the special allotment of \$14,894.96 for deferred maintenance:-

Arundel Corporation	\$ 26.88
Smith & Reifsnider	255.14
Northeastern Supply Co.	128.00
Pen Mar Company, Inc.	25.00

\$ 435.02.

- 14- The Board approved request of Springfield State Hospital, submitted by the Secretary, for permission to expend \$1,226.49, less discount of \$12.39 if paid in ten days, from the General Construction Loan of 1947-Deferred Maintenance, to Royal Lumber Company for cross ties and irons.

Spring Grove State Hospital:--

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Spring Grove State Hospital to Windsor Construction Company, in the amount of \$31.94, for necessary labor in connection with removing damaged tiles from the vicinity of Cottages E and F at that institution, these tiles having been damaged by fire, and replacement of them has been made through the insurance adjusters. Payment for this contract is to be made from Item 208 of the hospital's current budget.

(Construction)

(Spring Grove State Hospital)

- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Spring Grove State Hospital from the General Construction Loan of 1947-Deferred Maintenance, Repairs and Improvements:-

Eason Brothers, extension of existing contract to cover additional electric services for the Farm Group.	\$209.00
Consolidated Gas Electric Light & Power Co., extension of existing contract, to cover additional electric services in connection with the Eason Bros. contract.	117.25.
	<u>\$326.25.</u>

State Department of Education:--

- 1- Bowie State Teachers College- The Secretary advised the Board of information received from the State Department of Education showing that the bill of James D. Hicks for a topographic survey at Bowie State Teachers College was paid from a Public School budget rather than from the Property Survey Account of the Department of Public Improvements, in the amount of \$425.00.

The Board approved this payment and authorized the elimination of the charge against the Department of Public Improvements.

- 2- Bowie State Teachers College- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$15.12 by Bowie State Teachers College from current budget funds to Capitol Refrigeration Company, for emergency repairs.
- 3- Upon the recommendation of Mr. Funk, the Board approved the employment of J. R. McCrone for a topographic, utility and property survey at Towson State Teachers College, at a cost of \$3,925.00, payable from the General Construction Loan of 1949-Item 149-Expansion of Boiler Plant.

State Department of Health:--

- 1- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$895.00 by the State Department of Health to L. R. Andrew for necessary repairs and carpentry work at 2411 Charles Street, Baltimore, from the current budget funds of the department.
- 2- Upon the recommendation of Mr. Funk, the Board approved award of a contract by the State Department of Health to Philip A. Gaver, in the amount of \$60.00 for necessary painting at Camp Ritchie Hospital on a time-and-material basis, with payment to be made from the department's current budget.
- 3- Mr. Funk advised the Board that in accordance with the Board's instructions at the meeting of April 8, 1949, he had continued efforts to arrive at a satisfactory settlement with Mr. Bernard Evander to cover his fees for the preparation of plans and specifications for the Administration, Bacteriology Building, etc. for the State Department of Health. Mr. Funk recommended settlement with Mr. Evander on the following basis:-
- The State is to pay Mr. Evander 3% on the total bid cost of the low bid price for this work, which was \$1,590,890.00.
 - An additional 3% is to be paid on the actual amount of work contracted for and completed in connection with the renovation of the Bacteriology Building, Sheep House and Run, this additional amount being \$405,124.19.
 - Additional payment as stipulated under Federal Grant provisions in connection with the Bacteriology Building renovation will be paid in the amount of 2% of the Federal funds involved in completing this work, which was \$91,822.78.
 - The total fee under this project will amount to \$60,486.89, of which \$15,000 has been paid to Mr. Evander, leaving a balance which would be due him of \$45,486.89.

After a full discussion of the matter, the Board approved the recommendation made by Mr. Funk, which recommendation had already been submitted to and ap-

(Construction-St. Dept. of Health)

proved by The State Law Department. The Board authorized payment of \$7,969.70 from the General Construction Loan of 1947 to Mr. Evander, and the balance of \$37,517.19 from the 1949 and 1950 budgets of the State Department of Health with whatever budget amendments may be necessary to be prepared, making final payment for all matters pertaining to this project up to the present date to Mr. Evander.

University of Maryland:--

- 1- Upon the recommendation of Mr. Funk, the Board authorized the employment of Gaudreau and Gaudreau by the University of Maryland for the preparation of plans and specifications in connection with the Girls' Gymnasium to be erected at College Park.
- 2- At the request of the State Comptroller's Office, and on recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from the General Construction Loan of 1947:-

New Power Plant--

Thomas B. McNeill	\$386.20
Carty Electric & Armiger Service	110.10
Atlantic Refining Co.	69.72
Perry O. Wilkinson	137.50
Raymond Concrete Pile Co.	387.35
The Paving Supply & Equipment Co.	40.62
Riley Stoker Co.	23,358.00
Morris Engineering Co.	7,611.95
Maryland Steel Products Co.	2,608.54
Worthington Pump and Machinery Corp.	100.00 credit
	<u>\$34,609.98.</u>

Engineering, Chemistry, & Physics Building--

Maryland House of Correction	\$5,213.00
Diesel & Ignition Service, Inc.	143.89
Marauer and Hartzell, Inc.	30.63
Alfred Stidham Tire Co.	21.54
The Ric-Will Co.	1,272.67
Walter C. Doe & Co.	3,741.08
A. H. Smith	58.30
Uno Excavating Co.	2,552.63
Park Transfer Co.	325.00
Goodyear Tire and Rubber Co.	142.20
Carey Machinery & Supply Co.	30.00
Thomas Somerville Co.	48.30
Orem S. McKenzie	1,182.50
S. E. Dockstader, Inc.	20,550.00
June Weber	226.10
Mehring & Hanson Co.	241.73
Suburban Engineering & Construction Co.	1,747.72
Leo Butler Co.	5,482.50
Cecil A. Speake	1,100.00.
	<u>\$44,109.79.</u>

- 3- Upon the recommendation of Mr. Funk, the Board approved award of a contract by the University of Maryland to T. M. Hearne, in the amount of \$230.00, for tearing down old barn and small adjacent building on the Hughes property at the Salisbury Experimental Farm, with payment to be made from the General Construction Loan of 1947-Poultry Experimental Station.
- 4- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$57.46 by the University of Maryland to L. T. Washington, from current operating budget funds, for emergency work in connection with the installation of new press equipment.
- 5- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for the Horticulture Building, payable from current budget funds:-

Hampshire Corporation, for repairs to cold storage rooms.	\$143.21
United Clay Products, for emergency repairs to refrigeration units	444.68
United Clay Products Corp., for furnishing Carrier equipment, etc., for satisfactory operation of the installed units for refrigeration.	<u>1,066.00.</u>
	\$1,653.89.

6- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from current budget funds, covering work for College Park:-

Mehring & Hanson Co., for installation of service sinks and sewage piping for the Zoology Department.	\$367.94
Mehring & Hanson Co., for piping in connection with remodeling of old boiler room.	189.63
Mehring & Hanson Co., for installation of new sink in the Zoology Department.	384.28
E. C. Ernst, Inc., for minor changes in electrical services and installation in Department of Business Organization and Administration.	177.65
Mehring & Hanson Co., for plumbing and associated mechanical work on new Women's Dormitory in connection with laundry facilities and maids' rooms.	546.70
W. F. Nelson, for cinder block partitions in connection with laundry facilities and maids' rooms at new Women's Dormitory.	381.27
Mehring & Hanson Co., for running gas line and installation of dish-washer at Dining Hall addition.	240.88
Mehring & Hanson, for connecting additional dish-washer at Dining Hall addition.	65.70
Mehring & Hanson, for connection additional dish-washer at Dining Hall addition.	- -
Mehring & Hanson, for installation of pressure reducing valves and equipment at Dining Hall addition.	471.40
E. C. Ernst, Inc., for connecting electrical services in the Dining Hall.	499.83
Z. B. Groves, for moving the Poultry House which is in the way of Stadium construction.	1,600.00
Thomas E. Carroll, for landscaping work.	400.65
J. I. and C. M. Stuart, Inc., extension of grading contract of Stadium area.	5,600.00
Anchor Post & Fence Co., for fencing Veterans' Housing area.	<u>1,265.00 .</u>
	\$12,190.93.

7-

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland for work at the Baltimore Schools, payable from current operating budget funds:--

Henry A. Knott Co., for repairs to Medical School Building	\$538.00
Westinghouse Electric Corp., for repairs to elevator in Dental-Pharmacy Building	42.50
Carroll Wrecking Co., for extension of contract covering levelling and filling site of property recently obtained, to cover less work (Special Funds)	2,150.00 credit
L. and S. Wedling Co., for replacement of ornamental fence	160.00
Howard Plumbing Co., for replacing soil lines and providing additional downspouts at Dental-Pharmacy Bldg.	718.46
J. H. Hampshire, for flooring in Pathology Bldg.	\$30.00 and 300.00
Emergency repairs to reduce valve in steam line of Medical Library.	25.00
Gatch Supply Co., for roof repairs of Administration Bldg.	977.30
J. P. Pfeiffer & Son, for cold room at School of Medicine	1,638.00
Colwill Construction Co., for bathroom repairs in Nurses' Home of School of Dentistry.	2,500.00
Fedeli Construction Co., for repairs to concrete work	1,210.00
Charles Scrivener, for 2 carpenters for repair work	<u>1,000.00 max..</u>
	\$6,989.26.

8- The Secretary brought to the attention of the Board the following information which had been prepared by the State Comptroller's Office relative to the construction of the New Power Plant for the University of Maryland, under the General Construction Loan of 1947, and recommended approval of these items by the Board:--

- a. The Minutes of December 20, 1948 indicate that a contract was approved in favor of Irving Prickett, in the amount of \$1,561.00. Inasmuch as this is a sub-contract of Burnap-Owens Construction Company, the contract for Irving Prickett should be eliminated as a direct obligation against the New Power Plant at College Park.
- b. On February 24, 1948, the Board approved contract with L. T. Washington Electric Co., in the amount of \$13,500.00. The University calls attention to the fact that this contract should be approved for \$13,741.51, with \$4,780.00 being charged to the Engineering Building-Item #29, and \$8,961.51 to the Special Fund Account-Item #65, and the obligation against the New Power Plant cancelled.
- c. At the meeting of April 8, 1949, the Board approved the transfer of the contract with S. E. Dockstader, of \$36,000.00, to the Engineering Building, instead of the New Power Plant. Approval is required for the fee of Egli & Gompf, architects, in the amount of \$2,160.00 in connection with this contract, as an obligation against the Engineering Building.
- d. The contract with Standard Engineering Co., for mechanical and electrical work, should be reduced by \$15,000, covering Change Order #8-elimination of high voltage service; and by \$3,500.00 for transformers, which the school purchased direct.
- e. Approval is required to contract with General Electric Co., in the amount of \$3,369.60, covering transformers purchased by the University, direct.

The Board approved the recommendations of the Secretary.

9- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by the University of Maryland, payable from the General Construction Loan of 1947-New Power Plant:--

Ford Electric Corp., for installation of high voltage service	\$7,450.00
Standard Engineering Co., for additional man-hole	253.16
Morris Engineering Co., for installation of oil tank	7,725.00 Dupl.
	\$7,703.16.

10- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the University of Maryland from the General Construction Loan of 1947-Engineering, Chemistry and Physics Building (Martin College):--

Leo Butler Co., for extension of contract for storm sewer installtion	\$1,843.97
Hudson Supply and Equipment Co., for extension of contract for asphalt tile in Building G	76.00
George Hyman Construction Co., for Change Order #21	48.90
George Hyman Construction Co., for Change Order #22	231.58
George Hyman Construction Co., for Change Order #19	1,845.75
Mehring & Hanson Co., for making house connections for installation of sewer lines by Leo Butler Co.	241.73 Dupl.
George Hyman Construction Co., for Change Order #20	- - -
Morauer and Hartzell, for back-fill in connection with Building G. No fee involved for the architect, or for Hyman Construction Co.	500.00
	\$4,546.20.

11- Upon the recommendation of Mr. Funk, the Board approved request of the University of Maryland for permission to ask for bids under plans prepared by Mr. Henry Powell Hopkins, architects, for construction of the Agricultural Engineering Building, for which funds are available in:--

General Construction Loan of 1947-Remodeling, Alterations and

(Construction-University of Maryland)

Improvements to N.Y.A. Building - \$75,000.00

General Construction Loan of 1949-Agricultural Engineering Building - \$75,000.00.

It is understood that construction will not be started until the bids received have been reviewed and approved by the Board of Public Works.

12-Upon the recommendation of Mr. Funk, the Board approved the following expenditures by the University of Maryland for Princess Anne College, from current budget funds:-

Bailey Electric Co., for repairs to electrical system	\$ 72.56
Charles E. Brohawn & Bros., for extension contract on Staff Apartments	1,649.01
Charles E. Brohawn & Bros., for change order on Boys' Dormitory	120.00 credit
Charles E. Brohawn & Bros., for extension existing contract for Boys' Dormitory	2,855.00
	<u>\$4,456.57.</u>

13-Upon the recommendation of Mr. Funk, the Board approved award of a contract by the University of Maryland to Samuel Brohawn, in the amount of \$31,575.00, for completion of the Faculty Apartments at Princess Anne College, with payment to be made from the General Construction Loan of 1949-Item #187.

14-Upon the recommendation of Mr. Funk, the Board authorized the employment of Mr. James Posey by the University of Maryland for the preparation of plans and specifications for the Heating Plant and Utility Lines for the Princess Anne College, appropriation for which is included in the General Construction Loan of 1949-Item #185.

15-At the meeting of April 8, 1949, the Board requested Mr. Funk to investigate further the matter of extension of contract between Walter C. Doe Company and the University of Maryland, in the amount of \$8,290.00 (approved December 20, 1948), for additional outside utilities work to \$15,000.00 to ascertain if this would be the lowest possible cost.

The Secretary brought to the attention of the Board a letter received from Mr. Funk, dated May 27, 1949, stating that after complete investigation it is the feeling of the Department of Public Improvements that this work could not be more reasonably accomplished than as first reported to the Board.

After due consideration, the Board approved an extension of the original contract authorized for Walter C. Doe Company to a maximum amount of \$15,000.00, including the original sum of \$8,290.00 authorized by the Board.

16-The Secretary brought to the attention of the Board information which had been received from Dr. H. C. Byrd, President of the University of Maryland, relative to the Metzerott Farm, which the University desires to purchase, for use in the development of an airport and the agricultural programs of the University. Dr. Byrd submitted, for the information of the Board, an appraisal of \$850.00 per acre for this land, made by Mr. Curtis Walker, of Washington, D.C., together with a plat covering same, showing the contiguous location of the property to the University.

After a review of the matter, the Board authorized the purchase of "The Metzerott Farm", containing a maximum total of 218.27 acres, at \$750.00 per acre. Funds for the purchase of this property are available in the General Construction Loan of 1947 to the University of Maryland for the purchase of land.

Department of Tidewater Fisheries:-- (continued from page 60)

- 5- The Secretary brought to the attention of the Board a letter received from the Department of Tidewater Fisheries, requesting permission to make the following purchases from the General Construction Loan of 1947:-

China, Cutler and cooking utensils for four boats, now being constructed, at \$61.77 each	\$247.08
One set of mattress covers complete with zipper and straps, at \$86.40 for each boat	345.60.
	<u>\$592.68.</u>

The Board approved these purchases, for use in connection with the boats being constructed by Unger & Mahon, Inc.

BOARD OF MENTAL HYGIENE:

Upon the recommendation of the Department of Budget and Procurement, and the Standard Salary Board, the Board approved the following expenditures by the Board of Mental Hygiene in connection with the re-organization of the Mental Disease Hospitals from Miscellaneous Appropriations No. 8-\$250,000.00 for the fiscal year 1950:

George W. King Printing Co., for printing booklet for Hospital employees on salary plan	\$134.50
George W. King Printing Co., for signature cut	4.01
White-Rose Paper Co., Inc., for paper for forms	20.80
Worden & Risberg, for advertising for Commissioner	41.95.
	<u>\$201.26</u>

BUDGET:

Mr. Rennie submitted to the Board request of the Baltimore Association of Commerce for approval of the proposed disbursement of funds appropriated in Miscellaneous Appropriations No. 2, Item #34, in the amount of \$25,000.00, toward the cost of a survey of the Port of Baltimore. A contract has been made with the Knappen Tippetts Abbett Engineering Company for this survey, at a cost of \$40,000.00, to be paid over a six-months period at the rate of approximately \$6,000 per month, with the State to pay one-half of the cost.

After a discussion of the matter, the Board approved the proposed disbursement of these funds.

CLERKS OF COURT:

The Secretary brought to the attention of the Board a letter received from Mr. Frank C. Robey, Clerk of the Court of Common Pleas of Baltimore City, advising that on April 20, 1949, the Clerk's Office had deposited a \$5.00 counterfeit note in the Equitable Trust Company of Baltimore and requesting permission to charge this item off as a miscellaneous expense.

The Board approved this request.

COLLECTORS OF STATE TAXES:

The Secretary brought to the attention of the Board recommendation of the State Comptroller that the Board approve the suggestion of the State Auditor, in his report dated April 20, 1949, covering his examination of the accounts and records of the Collector of State Taxes for Garrett County, that the balances in the levies 1931 to 1942, inclusive, from June 1, 1945 to July 31, 1948, totaling \$14.13, be written off as uncollectible.

After due consideration, the Board authorized the writing off of these old balances.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board a file of the State Comptroller's Office relative to damages sustained by one of the automobiles of that department from an accident between an employe of the Gasoline Fuel Tax Division and a truck owned by the Kingson Fuel Company, in the amount of \$58.70. A letter from The State Law Department, dated May 12, 1949, stated that it is felt

(Comptroller)

that if a judgment were obtained in this case it would be uncollectible as Arthur V. Martin, proprietor of the Kingson Fuel Company, without funds.

After a discussion of the matter, the Board authorized the State Comptroller's Office-Gasoline Tax Division to write-off this amount of damages, \$58.70, as uncollectible.

- 2- The Board gave formal approval to the following payments by the State Comptroller's Office covering refunds of moneys remitted to the State in error:-

Real Estate Salesman's License, issued to Wm. W. McCabe, now deceased	\$ 5.00
Gross Receipts Tax - Patapsco & Back Rivers Railroad Company, for 1945, 1946, and 1947	459.24
Corporation Personal Property Tax - Greenmount Canning Company, for the year 1948	27.92
Music Box License - Laurel Assembly Club, Inc.	10.50
Recordation Tax - Philadelphia Electric Power and the Susquehanna Power Co.	29,998.00 .

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of Mr. Rennie, the Board approved request of Crownsville State Hospital for permission to sell 1,692,000 board feet of marketable timber on the hospital's property, at an estimated value of \$25,000.00, and that the receipts be used for the purchase of additional farm land to take the place of the 200 acres of farm land which the institution now leases. The Board instructed that these funds be deposited in a separate budget account of the hospital and ear-marked for the purchase of the additional farm land, through the State Comptroller's Office.

DEER'S HEAD STATE HOSPITAL:

The Secretary brought to the attention of the Board a communication received from Dr. R. H. Riley, Director of the State Department of Health, setting forth the various problems confronting that department relative to the operation of Deer's Head State Hospital and the personnel for the new institution.

After a discussion of the questions involved, the Board instructed the Secretary to hold this matter for further consideration at a later meeting.

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board a communication received from the Department of Correction requesting approval to the transfer of the following amounts to the State Use Industries Account, to take care of the salary and expenses of the Industrial Superintendent, Penal Institutions and Sales Promotion Manager of the State Use Industries for the fiscal year 1950:-

Maryland Penitentiary-State Use Industries Fund	\$10,000.00
Maryland House of Correction-State Use Industries Fund	2,500.00
Maryland State Reformatory for Males-State Use Industries Fund	2,500.00.

The Board approved this request.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board report received from the Department of Employment Security for the quarter ending March 31, 1949, showing in detail the taxes collected, the accounts receivable, the liens filed and judgments obtained on tax claims, and a list in detail of the interest waived, the balance of accounts abated and adjusted, and the accounts considered to be uncollectible, together with a letter from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending that the report be approved.

After due consideration, the Board approved the report received for the quarter ending March 31, 1949.

DEPARTMENT OF GAME AND INLAND FISH:

1- The Secretary brought to the attention of the Board letter received from the Department of Game and Inland Fish, requesting authority to purchase the following properties:-

- a. Approximately 1720 acres of marsh and timber land in Fairmount Election District, Somerset County, at \$6.78 per acre, from S. Franklyn Woodcok and Elizabeth Woodcock, his wife, of Salisbury, Maryland.
- b. Approximately 300 acres of land in Fairmount Election District, Somerset County, at \$5.00 per acre, from Ernest Walston and Elsie L. Walston, his wife, of Upper Fairmount, Maryland.

The Department has funds available in Pittman-Robertson Funds for the purchase of these lands, which would be developed as public shooting grounds and wild waterfowl sanctuaries.

After a discussion of the matter, the Board requested the Secretary to obtain from the Department of Game and Inland Fish an appraisal showing the basis for a price of \$6.78 per acre for the 1720 acres of land being offered to the Department by Mr. Woodcock and deferred action until such appraisal can be reviewed by the Board.

As to the property offered by Mr. Walston, the Board approved the request of the Department for permission to purchase this land, with payment to be made from the 1949 Pittman-Robertson Funds.

2- The Secretary advised the Board of receipt of a letter from the Department of Game and Inland Fish stating that License Agent Howard A. Petz, Randallstown, Maryland, had reported the loss of 68 unused Baltimore County resident hunting licenses, at \$1.00 each plus the Clerk's fee of 25¢, and submitting the original affidavit of Mr. Petz that these licenses were lost during alterations which were made in his store and that the licenses were not sold and that License Tags numbers 5933 to 6000 were delivered to the Game and Inland Fish Commission.

After a discussion of the matter, the Board approved the acceptance by the Department of Game and Inland Fish of the affidavit of Mr. Petz in lieu of the lost licenses.

3- The Secretary advised the Board of receipt of a letter from the Department of Game and Inland Fish reporting the payment of \$18.00 to the Register of Wills for Howard County and \$20.00 to the Register of Wills for Carroll County, for services rendered in connection with the transfer of the Thomas property to the Game and Inland Fish Commission.

The Board approved these expenditures.

DEPARTMENT OF STATE FORESTS AND PARKS:

1- The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks requesting permission to lease twenty (20) acres of land near Blue Lick on Savage River State Forest, in Garrett County, to the Girl Scout Council of Cumberland, for a period of five (5) years at a rental of \$10.00 a year. This site has been used by the Girl Scouts for several years on a temporary basis.

The Board requested the Secretary to inquire as to why it is felt that a lease is necessary at this time, as they would be willing allow the use of this land the same as in the past.

2- The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks requesting permission to lease to Bartgis Bros., of Ilchester, Maryland, a piece of land containing .46 acres adjoining their building, to be used as a parking lot, at a rental of \$25.00 per year.

After a discussion of the matter, the Board approved this request, the land being a part of the Patapsco State Park.

3- Upon the recommendation of Mr. Rennie, the Board approved the following detailed budget for the appropriation of \$105,000 for the Reforestation Program of the State Department of Forests and Parks:-

<u>Item No.</u>		<u>Amount</u>
1	Assistant District Forester (4)	\$ 12,000.00
2	Labor - Nursery	5,000.00
204	Traveling	2,000.00
208A	Aerial Survey	22,500.00
309	Agricultural and Botanical	1,000.00
310	Motor Vehicle Supplies	1,600.00
505	Agricultural and Botanical Equipment	7,900.00
506	Motor Vehicles	5,600.00
602	Structures	40,000.00
603	Non-structural Improvements	<u>7,400.00</u>
	Total	\$105,000.00.

DEPARTMENT OF TIDEWATER FISHERIES:

The Secretary brought to the attention of the Board a file of correspondence relative to the confiscation of boats and cargoes of six men by the Department of Tidewater Fisheries. The cargoes consisted of marketable oysters and were, therefore, sold to prevent spoilage and the money received, \$272.50, was deposited to the credit of Oyster Fines-Violation of Conservation Laws. A letter from the Department of Tidewater Fisheries, dated June 7, 1949, advised that as a result of the trial held in the Circuit Court of Charles County the charges were dismissed and the Department was ordered by the Court to return all confiscated property to the defendants.

After due consideration, the Board authorized the Department of Tidewater Fisheries to make payment of these refunds from the Oyster Fines-Violation of Conservation Laws account, in the total amount of \$272.50.

EASTERN SHORE STATE HOSPITAL:

The Secretary brought to the attention of the Board request of the Eastern Shore State Hospital for permission to purchase a new Hay Baler through the Department of Budget and Procurement, to be used in connection with the new Barn, with payment to be made from the Fire Loss State Property account.

After due consideration, the Board approved this request, with the understanding that the actual contract for this equipment would be reported to the Board in due course.

GENERAL EMERGENCY FUND:

1- The Board approved the following allotments from the General Emergency Fund of 1949, upon the recommendation of Mr. Rennie:-

- a. State Auditor, to supplement traveling expense appropriation in order that work in Caroline and Wicomico Counties may be proceeded with - \$1,500.00.
- b. Maryland State School for the Deaf, to supplement the Food appropriation- \$2,500.00.
- c. Maryland State Fuel Coordinator, to provide funds to take care of all obligations to the end of the year - \$509.53, to Miscellaneous Appropriations No. 2, 1948, Item #45.
- d. Military Department, to take care of expenses incurred in moving the department's offices to Baltimore as there are no funds available in the department's budget - \$909.00.
- e. Montrose School for Girls, to pay all operating expenses of 1949 fiscal year - \$2,555.00.
- f. Department of State Employment and Registration, for operating expenses-\$808.00.

(General Emergency Fund)

- g. Department of Information, for salaries of two Receptionists in the State House - \$650.00.
- h. Miscellaneous Appropriations No. 2, Item #48, for work done on the large Peale painting of "George Washington, the Marquis de Lafayette and Tench Tilghman at Yorktown" hung in the State House - \$450.00.
- 2- Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the General Emergency Fund of 1950:--
- a. Reporter, Court of Appeals, for:--
- | | |
|---|-----------------|
| Addition to salary of Reporter and Codifier | \$3,540.00 |
| Additional clerical assistance for proofreading
in connection with publishing back reports | <u>4,400.00</u> |
| | \$7,940.00. |
- b. Department of Research and Education, to continue detailed weather forecasts and warnings to agricultural interests throughout the State - \$2,100.00.
- 3- The Board formally approved an allotment of \$30,000.00 from the General Emergency Fund of 1950 to the Public Service Commission, to provide the necessary funds for the employment of Mr. Lewis T. Hayner, Consulting Engineer, to assist the People's Counsel in the preparation and trial of the pending case involving the application of the Chesapeake and Potomac Telephone Company for a permanent increase in telephone rates. This allotment was informally approved by the individual members of the Board on May 20, 1949.

LEASES:

Upon the recommendation of Mr. Rennie, the Board approved execution of the following leases:--

State Aviation Commission of Maryland - renewal lease with The Munsey Building Company, covering Rooms 922-923-924 of the Munsey Building, Baltimore, for one year from July 1, 1949, at an annual rental of \$1,965.00.

Comptroller of the Treasury - Park Realty Company, Inc., for the first, second, third, fourth, fifth, and sixth floors, and all corridors, halls, stairwells, airshafts, and elevator shafts thereto appertaining (36,000 square feet of office space), but excluding the basement and sub-basement, at 34 Hopkins Place, Baltimore, for five years from September 1, 1949, at an annual rental of \$25,200.00.

State Department of Education - Mathieson Building Corporation, covering Offices 1101-08, inclusive, and Offices 1220-22, inclusive, Mathieson Building, Baltimore, for 34 months from July 1, 1949, at an annual rental of \$7,978.68, payable from Federal funds. The Mathieson Building was formerly the O'Sullivan Building.

State Department of Education - renewal lease with Harry E. Eberly, covering one office room at 170 W. Washington Street, Hagerstown, for one year from July 1, 1949, at an annual rental of \$600.00.

State Department of Education - renewal lease with Robert T. Violett, covering two rooms at 4313 Hamilton Street, Hyattsville, for one year from July 1, 1949, at an annual rental of \$780.00.

Employment Security Board - Theodore Nichols, for the entire first floor of 61 Maryland Avenue, Annapolis, for one year from July 1, 1949, at an annual rental of \$1,200.00. This new lease replaces the one covering 63 Maryland Avenue, Annapolis.

Employment Security Board - Butler Brothers, covering the 8th, 9th, and 10th floors of the Butler Brothers' Building, Baltimore and Liberty Streets, Baltimore, for five years from July 1, 1949, at an annual rental of \$59,400.00.

Employment Security Board - renewal lease with The Trustees of the Masonic Hall and Church, covering four rooms on the first floor of the Masonic Hall at Bel Air, for one year from July 1, 1949, at an annual rental of \$780.00.

(Leases)

Employment Security Board - renewal lease with Ann B. Smith, covering building at 111 Court Street, Chestertown, for one year from July 1, 1949, at an annual rental of \$600.00.

Employment Security Board - renewal lease with Fred B. Gerald, for first floor at 225 Main Street, Crisfield, for one year from July 1, 1949, at an annual rental of \$660.00.

Employment Security Board - renewal lease with Omar D. Crothers, Jr., for second floor at 117 North Street, Elkton, for one year from July 1, 1949, at an annual rental of \$1,320.00.

Employment Security Board - renewal lease with James B. Nally, for second floor at 10 Alder Street, Oakland, for one year from July 1, 1949, at an annual rental of \$780.00.

State Fair Board - renewal lease with S. Clayton Seitz and May A. Seitz, his wife, covering two offices on first floor of 25 W. Chesapeake Avenue, Towson, for one year from July 1, 1949, at an annual rental of \$900.00.

Department of State Forests and Parks - renewal lease with Carlisle F. Cook, covering 503 Main Street, Laurel, for one year from July 1, 1949, at an annual rental of \$900.00.

Department of Game and Inland Fish - renewal lease with The Munsey Building Company, for offices 509-514, inclusive, as now partitioned, and 504 and 518 Munsey Building, Baltimore, for two years from July 1, 1949, at an annual rental of \$5,384.40.

Department of Geology, Mines and Water Resources-Bureau of Mines - The Mayor and Commissioners of Westernport, covering the second floor of the Westernport City Building, Westernport, Maryland, for one year from July 1, 1949, at an annual rental of \$1,200.00.

State Department of Health - renewal lease with William F. Stone, Jr., covering basement, first and second floors, and two rooms on the third floor, at 2612 N. Charles Street, Baltimore, for one year from July 1, 1949, at an annual rental of \$2,820.00.

State Department of Health - renewal lease with Parole Health Center Association, covering space on second floor of Parole Health Center, Camp Parole, for one year from July 1, 1949, at an annual rental of \$240.00.

State Department of Health - renewal lease with Quincy A. Murphy, covering two rooms on the north side of Maple Street, Friendsville, between Yough Motor Co. and Yough Confectionery, for one year from July 1, 1949, at an annual rental of \$144.00.

State Department of Health - renewal lease with Aloysius F. King, covering space in Beacon Building, Washington Street, Leonardtown, to be used by the St. Mary's County Health Department, for two years from July 1, 1949, at an annual rental of \$1,080.00.

Division of Parole and Probation - renewal lease with Maryland Trust Company, covering Rooms 401-03-05-07 in the Old Town Building, Baltimore, for two years from July 1, 1949, at an annual rental of \$2,400.00.

Division of Parole and Probation - renewal lease with Eleanor Ford Townshend, covering space in the Townshend Building, Chestertown, for one year from July 1, 1949, at an annual rental of \$480.00.

Division of Parole and Probation - renewal lease with The Mayor and Council of Hagerstown, for one room on the third floor of the City Hall, Hagerstown, for one year from July 1, 1949, at an annual rental of \$300.00.

Maryland State Board of Plumbing Commissioners - renewal lease with Maryland Trust Company, covering Offices 203 and 205 Old Town Bank Building, Baltimore, for one year from July 1, 1949, at an annual rental of \$1,140.00.

Department of Public Improvements - Hochschild, Kohn & Company, for second floor of 200-202 W. Franklin Street, Baltimore, for two years from April 15, 1949, at an annual rental of \$7,200.00.

Public Service Commission of Maryland - renewal lease with The Munsey Building Company, for offices 1701 to 1731, inclusive, as now partitioned, and a storage room in the sub-basement, in the Munsey Building, Baltimore, for two years from July 1, 1949, at an annual rental of \$15,504.00.

Maryland Racing Commission - renewal lease with Maryland Trust Company, covering Rooms 503, 504 and 505 Maryland Trust Building, Baltimore, for one year from July 1, 1949, at an annual rental of \$3,420.00.

State Roads Commission - Engel Realty Corporation, covering the fourth floor of Engel Building, Baltimore, for three years from July 1, 1949, at an annual cost of \$12,000.00.

Comptroller of the Treasury - month-to-month rental, beginning July 1, 1949, of 2,960 square feet of office space in the Pythian Building, Baltimore, at a monthly rental of \$473.58. This is a temporary arrangement until the office of the Comptroller is moved to 34 Hopkins Place, Baltimore.

State Board of Hairdressers & Beauty Culturists - renewal for two years from September 15, 1949, of present lease covering entire third floor of building at 102 Park Avenue, Baltimore, at an annual rental of \$2,400.00.

Morgan State College - renewal of lease with Morgan College Corporation for space at the Morgan Christian Center, for one year from September 1, 1949, at an annual rental of \$1,500.00.

State Tax Commission - amendment of lease with The Davison Chemical Corporation, which was approved December 20, 1948 for Rooms 201-212, inclusive, as it is now found that it is possible to remain in offices 501-512 of the Davison Building, Baltimore, with the same terms and conditions as in the original lease.

University of Maryland - Harbor Master of the City of Baltimore, for space at the old Baltimore and Eastern Ferry dock on Light Street, Baltimore, for a Japanese beetle control inspection station, at \$30.00 per month from June 15 to September 15, 1949.

Mr. Rennie advised the Board that the lease between the Consolidated Gas Electric Light and Power Company and the State Department of Education covering Rooms 1107-12 and Rooms 1114-17 Lexington Building Baltimore, was cancelled as of April 30, 1949. The Board approved this action.

MARYLAND PENITENTIARY:

The Secretary brought to the attention of the Board a letter received from Mr. Reuben Oppenheimer, Chairman of the Board of Correction, dated June 6, 1949, advising of an unavoidable deficit of \$40,500.00 for the current fiscal year for the Maryland Penitentiary. Attached to Mr. Oppenheimer's letter was a communication from Col. Edwin T. Swenson, Warden of the Maryland Penitentiary, going into this matter in detail. Mr. Oppenheimer requested that the Board authorize the waiving of the reversion of \$12,121.00 to the Treasury, as required by law, and approve an allotment of \$28,379.00 of additional funds in order that the accounts of the institution might be balanced.

After a discussion of this matter, the Board approved the payment of the accounts causing this expected deficit from any Special Funds in any of the Penal Institutions or the State Use Industries Funds of the current year.

MARYLAND TRAINING SCHOOL FOR COLORED GIRLS:

The Secretary brought to the attention of the Board a letter from the Maryland Training School for Colored Girls calling attention to several instances of robberies and thefts which had occurred at the institution over a period of months and requesting that the Board make available to the school the sum of \$830.00 to take care of the loss of money. The funds belonged to girls at the institution and were held by the school authorities for safe-keeping.

After consideration of the matter, the Secretary was instructed to refer the file to Col. Jarman, Superintendent of the Maryland State Police, with the request that he investigate the matter.

MARYLAND TUBERCULOSIS HOSPITALS:

The Secretary brought to the attention of the Board a letter from Dr. R. H. Riley, Director of the State Department of Health, relative to the titling of all of the Maryland Tuberculosis Hospitals.

After due consideration, the Board approved the titling of these institutions as follows, effective July 1, 1949:--

State Sanatorium
 "Victor Cullen State Hospital" ~~Salisbury~~, Maryland
 "Pine Bluff State Hospital" Salisbury, Maryland
 "Henryton State Hospital" Henryton, Maryland
 "Mount Wilson State Hospital ", Mt. Wilson, Maryland.

It is understood that the changes in the names of these hospitals will not make any change in the budgetary procedures which are being followed for the tuberculosis hospitals at this time.

The Secretary brought to the attention of the Board a letter from the Maryland Tuberculosis Sanatorium at State Sanatorium requesting information as to whether the full maintenance of the Superintendent includes maid service.

The Board instructed the Secretary to advise the institution that maid service is not included in full maintenance.

MILITARY DEPARTMENT:

The Secretary brought to the attention of the Board a transmittal list which had been received by the State Comptroller's Office from the Military Department, in the amount of \$100.00, for a donation to the Blue Ridge Mountain Fire Company.

The Board disapproved payment of this item.

Upon the recommendation of Mr. Rennie, the Board approved detailed budget for the State Civil Defense Agency for 1950, as authorized by House Bill No. 453, Chapter 563 of the Acts of 1949:--

<u>Item No.</u>		<u>Amount</u>
1	Director, Civil Defense	\$7,200.00
2	Stenographer-Secretary	2,420.00
204	Traveling	4,780.00
206	Communication	300.00
310	Motor Vehicle Supplies	300.00
		<u>\$15,000.00.</u>

MISCELLANEOUS:

Upon the recommendation of Mr. Rennie, the Board approved scholarship fund report of the Scholarship Committee of Morgan State College, covering extension courses at New York University and Howard University, in the amount of \$4,485.00, for the second semester of the 1948-49 scholastic year.

The Board felt it was not able to approve a proposal presented by Mr. Rennie which had been submitted by United Air Lines for a "Universal Air Travel Plan Contract", providing for the issuance of air travel cards to State employees authorized to use same and requiring an advance deposit of \$425.00.

STATE DEPARTMENT OF EDUCATION:

The Secretary brought to the attention of the Board request of the State Department of Education for authority to write-off a \$5.00 shortage which was shown on a certificate of deposit made by the State Teachers College at Salisbury. The department stated that it was felt the mistake was due to an error in making change and that it is impossible to determine who made the error. Further, the department set forth the steps which have been taken to eliminate the possibility of such an error occurring in the future.

The Board approved the writing-off of this item.

STATE EXAMINING BOARDS:

The Secretary brought to the attention of the Board letter from the Maryland State Board of Motion Picture Censors submitting a list of shortages which have been carried in the Board's property accounts for several years, totaling \$551.37. It was stated that practically all of the shortages occurred when the offices of the State Board of Motion Picture Censors moved to 848 N. Howard Street, Baltimore, on May 1, 1941, with the rest of the items being errors in bookkeeping.

The Board approved the writing-off of these obsolete items.

STATE INDUSTRIAL ACCIDENT COMMISSION:

The Secretary brought to the attention of the Board the matter of check received by the State Industrial Accident Commission made payable to the State Treasurer for award granted by the Commission where it was necessary for the bonding company to make the payment. This check, in the amount of \$753.90, is in connection with the claim of Donald Barmoy against the Union Mining Company. As the bond in this case was drawn in favor of the State of Maryland, the check was issued accordingly and it was necessary for the Treasurer to endorse it over to the State Industrial Accident Commission, such procedure having first been cleared with the State Law Department.

The Board approved the action of the State Treasurer in endorsing this check.

STATE TREASURER:

The Secretary brought to the attention report received from the State Treasurer covering the investment of State funds in short-term securities, as follows:-

May 5, 1949:	-\$2,000,000 U. S. Treasury Certificates of Indebtedness, 1 $\frac{1}{4}$ %, Series G, due 10/1/1949 (on 1/15% basis) @ 100.036911	\$2,000,738.22
	Accrued interest 10-1-48 to 5-6-48	14,863.02
	1,000,000 U. S. Treasury Certificates of Indebtedness, 1 $\frac{1}{4}$ %, Series G, due 10/1/1949 (on 1.14% basis) @ 100.040978	1,000,409.78
	Accrued interest	7,431.51
May 19, 1949:	1,500,000 (on a 1/12% basis) @ 100.073065, U. S. Treasury 1 $\frac{1}{4}$ % Certificates of Indebtedness, due 12/15/49	1,501,095.98
	Accrued interest from 12/15/48 to 5/13/49	7,654.11
	1,500,000 (on a 1/12% basis) @ 100.071990; U. S. Treasury 1 $\frac{1}{4}$ % Certificates of Indebtedness, due 12/15/49	1,501,079.85
	Accrued interest from 12/15/48 to 5/16/49	7,808.22
May 20, 1949:	3,000,000 United States Treasury 1 $\frac{1}{4}$ % Certificates of Indebtedness (dated 10/1/48) due 10-1-49 on a 1.15% basis @ 100.032449	3,000,973.47
	Accrued interest from 10/1/48 to 5/23/49 (\$9,000,000.00)	24,041.10.

The reports of the State Treasurer showed that if these securities are held to maturity the State will receive interest of \$14,057.00, 19,861.84, and \$12,485.00, respectively, in excess of the total amount paid for these securities.

The Board approved the action of the State Treasurer in making these investments.

OYSTERS:

The Secretary brought to the attention of the Board a communication dated April 13, 1949, received from Messrs. R. Contee Rose and Walter H. Buck, attorneys for holders of certain judgments in oyster condemnation cases in Somerset County. Attention was called to the fact that there is included in the Budget for the fiscal year 1950, Item 38 of the Supplement Budget, the following:-

"For the pro rata settlement of claims of Novella E. Wharton, Executrix of Charles E. Wharton, Harry T. Ambrose, Lionel G. Gibson, Administrator of Benjamin F. Gibson, Walter L. Gibson, and Walter L. Gibson, assignee of Oliver P. Gibson, for damage to leased oyster beds; settlement to be effected by the Board of Public Works\$13,630.00."

After due consideration of the request for payment of this appropriation, the Board approved said payment, to be accomplished through the office of The Attorney General, with proper releases being obtained by the State in full satisfaction of the claims.

PULASKI MEMORIAL:

The Secretary brought to the attention of the Board a request received from Mr. Frederick Philip Stieff, President of The General Pulaski Monument Committee, for the release of the funds appropriated by the 1949 Session of the General Assembly, in the amounts of \$8,500.00 and \$1,500.00, to that Committee in order that the work of completing the Pulaski Memorial Monument may be proceeded with as promptly as possible.

The Board approved this request.

REGISTER OF WILLS:

The Secretary submitted to the Board for its consideration request of Walter C. Clarke, Register of Wills for Montgomery County, for authority to write-off \$835.01 of uncollectible accounts, as set forth in the reports of the State Auditor covering his examination of the accounts and records of this office.

The Board approved this request.

The Secretary brought to the attention of the Board request of Frank E. Hudson, Register of Wills for Worcester County, for authority to write-off as uncollectible \$51.10 of additional taxes due in connection with several estates, and as set forth in the report of the State Auditor covering the period July 1, 1944 to June 30, 1948, for this office.

ROSEWOOD STATE TRAINING SCHOOL:

The Secretary brought to the attention of the Board a communication received from Rosewood State Training School requesting approval for acceptance of the offer of St. Thomas Episcopal Church, at Garrison, for the transfer of acreage on a two for one basis. It was stated that this transfer will square up the property line of the school and permit better planning and greater expansion of the Employee Colony.

After the discussion of this request, the Board approved the transfer of 3.67 acres by the school to St. Thomas Episcopal Church, for which the church will transfer 7.27 acres of land to the school.

SPRING GROVE STATE HOSPITAL:

The Board approved request submitted by the Secretary from Spring Grove State Hospital for authority to renew the rental of a tract of land of about six acres on Paradise Avenue, from Mrs. Eva Butcher, at an annual rental of \$40.00.

The Board also approved request of the hospital for permission to rent pasturage for dry cows and heifers during the summer months at a total cost of \$300.00 for 25 or 30 cattle during the period May 15 to November 15, 1949.

STATE EMPLOYEES:

- 1- The Secretary called attention to the fact that a State employee who had previously been granted extended sick leave and who had used the full amount of the leave which the Board is allowed to grant, had incurred another illness and was applying for a second extension of sick leave beyond the leave to which a State employe is regularly entitled.

After a discussion of this matter, the Secretary was requested to contact the Attorney General and ask him to advise the Board whether it would be permitted to grant a second extension beyond the regular leave after an employe had previously used all of the extended leave to which the Board was permitted to grant.

- 2- After due consideration, the Board authorized extensions of sick leave in the following cases:-

State Department of Health - Cecile Spissler, for the period April 1 to 15, 1949.
Springfield State Hospital - Lydia W. Gillis, from May 1 to June 15, 1949.
State Roads Commission - Clarence Layton, for three months from June 16, 1949.

- 3- Due to the fact that all possible leave had been granted in the case of Helen C. Kennedy, employee of the State Industrial Accident Commission, the Board was unable to consider the granting of any further leave in this case.
- 4- The Board approved payment of holiday payrolls for the Maryland Training School for Boys covering April 15, 1949, in the amount of \$87.04, and May 30, 1949, in the amount of \$90.47, on which dates it was necessary for certain employees of that institution to work, instead of being on holiday leave.
- 5- The Board approved the payroll submitted by Montrose School for Girls covering overtime services rendered by certain employees of that institution for the months of November and December 1948, and January, February and March 1949, in the amount of \$2,375.45, due to the shortage of personnel.
- 6- The Secretary called attention to the fact that on June 1, 1949, Dr. George H. Preston, Commissioner of Mental Hygiene, was retired from the State service and that on that date had to his credit forty days vacation leave which he was unable to take up to the time of his retirement.

The Board affirmed its approval given on May 27, 1949, by the individual members, to the payment of \$972.29 to Dr. Preston for this vacation leave.

- 7- The Secretary brought to the attention of the Board letters received from Dr. H. C. Byrd, President of the University of Maryland, and Dr. R. H. Riley, Director of the State Department of Health, relative to the payment of expenses of professional personnel being considered for key positions in the State service. It has been the policy of the State to not pay such expenses.

After a full discussion of the matter, the Board approved the payment of such expenses by the State for persons who were being interviewed for Professional or Technical positions, with the understanding that such items will be reported to the Board for formal approval, promptly.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of Towson State Teachers College for permission to donate a 1932 truck chassis, with a junk value of between \$10 and \$15, to the Towson High School for educational purposes.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Mount Wilson Tuberculosis Sanatorium for permission to market approximately 420,000 board feet of lumber valued at \$7,500.00, outright, with the funds derived from the sale to be set aside for use at Mount Wilson in making needed renovations and repairs.
- 3- Upon the recommendation of Mr. Rennie, the Board approved the transfer of a 1947 Chevrolet 2-Door Town Sedan, previously used by the Department of Employment Security in its recruitment campaign in cooperation with the Commissioner

(State Property)

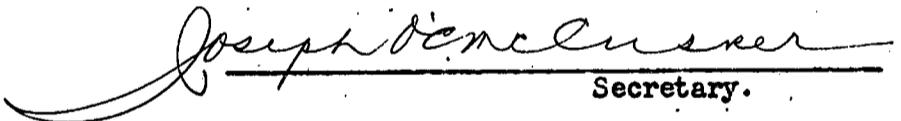
of Mental Hygiene, from the Board of Mental Hygiene to the State Employment Commissioner.

4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal of property no longer required in the conduct of the State's business in the following instances:-

State Accident Fund	\$ 175.00
Court of Appeals	400.00
Cheltenham School for Boys	756.00
Department of Correction	1,159.00
Maryland House of Correction	15,228.11
Crownsville State Hospital	3,712.69
Department of Employment Security	50.00
Game and Inland Fish Commission	3,108.69
Board of Mental Hygiene	10.00
Montrose School for Girls	150.00
Morgan State College	6,750.00
Maryland State Board of Examiners of Nurses	40.00
Maryland State Police	143,485.00
State Department of Public Welfare	396.00
Maryland State Reformatory for Males	4,065.75
State Roads Commission	2,550.00
Rosewood State Training School	806.75
Spring Grove State Hospital	954.71
Springfield State Hospital	1,365.00
Frostburg State Teachers College	8.00
Towson State Teachers College	982.23
Maryland Training School for Boys	226.18
Maryland Tuberculosis Sanatorium-State Sanatorium	1,550.87
Maryland Tuberculosis Sanatorium-Mt. Wilson Branch	7.50
University Hospital	41.00
University of Maryland	2,050.75
	<u>\$190,029.23</u>

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.